### Meeting Agenda

**Planning, Housing & Economic Development (PHED)**

- Nancy Floreen, Chair
- George Leventhal
- Hans Riemer

**Health & Human Services (HHS)**

- George Leventhal, Chair
- Roger Berliner
- Craig Rice

**Government Operations & Fiscal Policy (GO)**

- Nancy Navarro, Chair
- Sidney Katz
- Hans Riemer

**Education (ED)**

- Craig Rice, Chair
- Marc Elrich
- Nancy Navarro

**Public Safety (PS)**

- Marc Elrich, Chair
- Tom Hucker
- Sidney Katz, Lead for Behavioral Health in Justice System

**Transportation, Infrastructure, Energy & Environment (T&E)**

- Roger Berliner, Chair
- Nancy Floreen
- Tom Hucker, Lead for Environment

**Ad Hoc Committee on Liquor Control**

- Hans Riemer, Chair
- George Leventhal
- Marc Elrich

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**Committee meetings are televised live (unless noted) on County Cable Montgomery and are available on-demand 24 hours after the meeting concludes:** [http://www6.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp](http://www6.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp)

**Prepared:** 2/26/2015 2:42 PM

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**T&E**

**Mar 2**

1. **9:30 AM - 7CHR**
   - Supplemental appropriation and CIP amendment - $9,505,000 for White Flint West Workaround (Orlin)
   - Supplemental appropriation and CIP amendment - $3,500,000 for Resurfacing: Residential/Rural Roads (Orlin)
   - Supplemental appropriation and CIP amendment - $3,700,000 for Resurfacing: Primary/Arterial Roads (Orlin)
   - Supplemental appropriation and CIP amendment - $1,000,000 for Permanent Patching: Residential/Rural Roads (Orlin)
   - **CIP Amendments:** Department of Transportation (Orlin)

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**PHED**

**Mar 2**

1. **2:00 PM - 7CHR**
   - Aspen Hill Minor Master Plan Amendment (Michaelson)

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**HHS**

**Mar 5**

1. **9:30 AM - 7CHR**
   - To be determined
GO
Mar 5
9:30 AM - 3CCR
• CIP Amendments: General Government (Price)
• CIP Amendments: Financing amendments to Smart Growth projects (McMillan)
• Expedited Bill 7-15, Reorganization - Executive Branch - Procurement, and Reorganization Plan - Office of Procurement (Drummer)
• Special appropriation - Department of General Services - $296,000 for Council Office Building Renovations project (Orlin)
• Special appropriation - Department of General Services - $750,000 for Grey Courthouse and Red Brick Courthouse Renovations project (Orlin)

Liquor Control
Mar 6
9:30 AM - 7CHR
DLC Management and Operations:
• OLO review of current DLC operations (Howard/Rubin)
• Presentation from IG on Preliminary Inquiry Memorandum and update on ongoing investigation (Ferber)
• Discussion with DLC and MCGEO (Ferber)

T&E/ED
Mar 9
9:30 AM - 7CHR
• Supplemental appropriation to the County Government’s FY15 Operating Budget, Department of Transportation - $240,560 for the Traffic Mitigation Pilot Program for non-public school transportation (Orlin)

T&E
Mar 9
10:00 AM - 7CHR live on-demand
• Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko)
• Discussion - composting of food waste (Levchenko)
• Discussion - MS-4 permit and green infrastructure (Levchenko)

ED
Mar 9
10:00 AM - 3CCR
• To be determined

PHED
Mar 9
2:00 PM - 7CHR live on-demand
• CIP Amendments: Parks (Michaelson)
• CIP Amendments: Recreation (Yao)
• CIP Amendments: Affordable Housing Acquisition and Preservation (McMillan)

PS
Mar 9
2:00 PM - 3CCR
• Briefing - Police body cameras (Farag)
• Supplemental appropriation -MCFRS - $1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)

T&E
Mar 10
2:00 PM - 7CHR or immediately following Council session
• Expedited Bill 53-14, Taxicabs - Driver Identification Cards (continued) (Hamlin)
• Bill 54-14, Taxicabs - Transportation Network Service (continued) (Hamlin)
• Bill 55-14, Taxicabs - Centralized Electronic Dispatch System (continued) (Hamlin)
GO 9:30 AM - 7CHR
Mar 12
- IG Report 15-001, Final Report, Implementation of recommendations for Procurement and Payment Training (Price)
- Bill 40-14, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)
- Bill 49-14, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)

HHS/ED 1:30 PM - 7CHR
Feb 12
- Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (continued) (Yao)

AUDIT 2:00 PM - 7CHR
Mar 12
- Review of external audit results (Rubin)
- Extension of external audit contract (Rubin)

T&E 9:30 AM - 7CHR
Mar 16
- Bill 52-14, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)

PHED 2:00 PM - 7CHR
Mar 16
- ZTA 15-02, Townhouse Living - Design for Life (Zyontz)
- Update - HOC Rental Assistance Demonstration Project (McMillan)
- To be determined

PS 2:00 PM - 3CCR
Mar 16
- To be determined

T&E 2:00 PM - 7CHR
Mar 18
- OLO Report 2015-5, Parking Lot District (continued) (Trombka/Latham)
- Bill 6-15, Commercial Property Assessed Clean Energy Program - Established (Mihill)
- Bill 3-15, Streets and Roads - Obstruction Signage (Zyontz)
- To be determined

GO/HHS 9:30 AM - 7CHR
Mar 19
- Bill 5-15, Contracts and Procurement - Health Insurance Preference (Drummer)
- To be determined

GO 10:15 AM - 7CHR
Mar 19
- Bill 48-14, Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)
- Bill 61-14, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
ED 2:00 PM - 7CHR
Mar 19
• CIP Amendments: Montgomery County Public Schools (Levchenko)
• Resolutions to amend the MCPS’ FY15-20 Capital Improvements Program: Clarksburg Cluster HS Solution; Einstein Cluster HS Solution; Northwood Cluster HS Solution; Wheaton Cluster MS Solution; Gaithersburg Cluster ES Solution (Orlin)

Liquor Control 9:30 AM - 7CHR
Mar 20
Economic Competitiveness:
• OLO review of DLC/private sector pricing, survey results (Howard/Rubin)
• Discussion with Licensees, Distributors and Manufacturers (Ferber)

ED 9:30 AM - 7CHR
Mar 23
• CIP Amendments: Montgomery College (continued) (McGuire)

T&E 9:30 AM - WSSC Headquarters in Laurel not televised
Mar 23
Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium
• Joint meeting with Prince George’s County Council’s Transportation, Housing and Environment (THE) Committee - Discussion to include status report on Purple Line, bus service improvements, and financing issues relating to sewer extension costs (Orlin/Levchenko)

PHED 2:00 PM - 7CHR
Mar 23
• Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin)
• OLO Report 2015-7: Case Studies of Local Business and Community Districts (Howard/Bryant)

PS 2:00 PM - 3CCR
Mar 23
• To be determined

HHS/PS 9:30 AM - 7CHR
Mar 26
• To be determined

HHS 10:15 AM - 7CHR
Mar 26
• To be determined

Liquor Control 9:30 AM - 7CHR
Mar 27
Public Health and Safety:
• OLO review of research on impact of Liquor Control on public health (Howard/Rubin)
• Discussion with public health and public safety officials (Ferber)

T&E 9:30 AM - 7CHR
Mar 30
• Bill 52-14, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (continued) (Hamlin)
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<tr>
<th>Organization</th>
<th>Time</th>
<th>Location</th>
<th>Meeting Details</th>
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<tbody>
<tr>
<td>GO/ED</td>
<td>10:00 AM</td>
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<td></td>
<td>Mar 30</td>
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<td>Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)</td>
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<td>PHED</td>
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<td>ZTA 15-03, Use and Use Standards - Licensing (Zyontz)</td>
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<td>Mar 30</td>
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<td>Discussion with Department of Economic Development - BUILD Program (Sesker)</td>
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<tr>
<td>GO</td>
<td>9:30 AM</td>
<td>3CCR</td>
<td>Overview - Agencies’ FY16 information technology programs and budgets (Toregas)</td>
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<td>Apr 2</td>
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<td>Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)</td>
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